

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

June 17, 2014

Closed Session 3:00 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

One Board Member will be participating electronically

AMENDED AGENDA

Call to Order

Pledge of Allegiance

1 Closed Session

2 Decision Consent Calendar

- A. Closed Minutes of May 20, and June 3, 2014
- B. Regular Session Minutes of May 20, 2014
- C. Work Session Minutes of June 3, 2014
- D. Special Regular Session Minutes of June 5, 2014
- E. Account Payable Registers of May 19, May 27, June 3, June 5, June 6 and June 10, 2014
- F. Personnel
- G. May Revenues and Expenditures
- H. Park City Institute Agreement

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council
- 3.2 Superintendent
- 3.3 Board Members

Board members will report on any Board-affiliated committees that they may have attended, as well as comment on other Board-related business and events.

4 Report

- 4.1 Graduation Report (15 Minutes)
High school administration will give a brief update on the recent graduates.

5 Decision

- 5.1 Park City High School Land Trust Changes (15 Minutes)
Park City High School Principal Bob O'Connor is asking that changes be made to the Land Trust Plan.
- 5.2 Out of State Travel Requests (10 Minutes)
Jeff Wyant is requesting permission to travel to the following destinations with the Cross Country Team.
Boise, Idaho on September 26-27 to attend the Bob Firman Invitational.
Phoenix, Arizona on November 21-22 to attend the Nike Cross Country Southwest Regional Meet.
Los Angeles, CA to attend the Foot Locker Cross Country Southwest Regional Meet.
- 5.3 Licensed Professional Agreement (5 Minutes)

The proposed changes to the Licensed Professional Agreement have been reviewed by the Board and are now before the Board for adoption.

6 Discussion

6.1 District Learning Plan

The information contained in the District Learning Plan will be presented again to the Board for their acknowledgement and approval.

7 Public Comment (5:30 PM)

Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to five minutes to speak. The Board will not take public comment on personnel issues or statement regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

**Budget Hearing
6:00 PM**

Decision:
FY14 Revised Budget Adoption
FY15 Preliminary Budget
Approval of Tax Rates

8 Policies for Retirement

9020 Related Work-Based Learning Programs

9 Policies for Posting

5050 Transportation

7050 Administrative Sabbatical Leave

7150 Contract Status for Newly Hired Classified Employees

9090 Graduation Credits for PCSD Adult Ed High School

10 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.